Strategic Quality Enhancement Committee Meeting Minutes

January 24, 2023

<u>Present</u>: Naydeen González-De Jesús, Francisco E. Solis, Tiffany Cox Hernandez, Stella Lovato, Christina Horton, Amy Chaye Pena, Savitra Eratne, Cheryl Startzell, Rich Varner, Fidel Bem, Jonathan Lee, Myra Navarro, Usha Venkat, Lenell Clay, Clare Iannelli, Darrell Woody

Not Present:

In attendance: Misty Guerrero, Rosalind Ong

I. Call to Order:

Francisco E. Solis called the meeting to order at 2:05 pm on January 24, 2023 held via zoom meeting.

II. Dr. Naydeen González-De Jesús:

Dr. Naydeen González-De Jesús, the recently appointed president of San Antonio College, was welcomed by the committee. She shared her vision for San Antonio College and the Strategic Quality Enhancement Committee.

III. Approval of Previous Minutes:

Approved October 25, 2022, November 22, 2022 and December 27, 2022 meeting minutes. Motion made and approved by the committee.

IV. ACD Strategic Map:

Francisco Solis presented to the committee the ACD Strategy Map. The committee reviewed and discussed the documents.

V. 2019-2022 Strategic Plan:

The committee reviewed the 2019-2022 priorities, goals, and scorecard.

VI. 2022-2025 Strategic Plan:

The committee reviewed and discussed 2022-2025 priorities, goals, and scorecard. The committee determined the strategic priorities responsible parties and provided feedback.

VII. Request for Recommendation(s):

Francisco Solis will forward a recommendation to fill the SQEC Academic Liaison Vacant Position

VIII. Next Meeting and Adjournment:

The next meeting is Tuesday, February 28, 2023, from 2:00-4:00 p.m. via zoom. With no other items for discussion, the meeting adjourned at 4:00 p.m.

Minutes submitted by: Misty Guerrero – April 24, 2023 Minutes reviewed by: Dr. Savithra Eratne – April 24, 2023

Approved by: Committee –